

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 01, 2008
Secretary of State**

DOCUMENT# P98000067208

Entity Name: ALUCOAST, INC.

Current Principal Place of Business:

4158 N.W. 132 ST.
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

4158 N.W. 132 ST.
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 65-0854488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, JAIRO
4158 N.W. 132 ST.
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANGULO, JORGE
Address: 4158 N.W. 132 ST.
City-St-Zip: OPA LOCKA, FL 33054

Title: VPD () Delete
Name: ANGULO, BEATRIZ
Address: 4158 N.W. 132 ST
City-St-Zip: OPA LOCKA, FL 33054

Title: SD () Delete
Name: ANGULO, MAGALY
Address: 4158 N. W. 132 ST.
City-St-Zip: OPA LOCKA, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR () Change (X) Addition
Name: JARAMILLO, JAIRO
Address: 4158 N. W. 132 ST.
City-St-Zip: OPA LOCKA, FL 33054

Title: COO () Change (X) Addition
Name: JARAMILLO, GISSELLA
Address: 4158 N. W. 132 ST.
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE F. ANGULO

PD

04/01/2008

Electronic Signature of Signing Officer or Director

_____ Date